

— for the record — Company Name

"K" LAUNDRY LIMITED

# Company Type Private Company Limited By Shares

Company Number

226797

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

20th December 2003

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0557 0701704

Ref: 226797/03/10		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	K" Laundry Northwood Ramsgate Kent CT12 6RR	Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Saffery Champness Fairfax House Fulwood Place Gray London WC1V 6UB	UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Saffery Champness Fairfax House Fulwood Place Gray London WC1V 6UB	Address  UK Postcode		
->	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9301 Wash & dry clean textile & fur	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column.				

## Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the carrect details in the "Amended details" column.	Name Clive Robert Morrogh JONES  Address 28 Barnes Avenue Westbrook	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Margate Kent CT9 5EQ	Address
Particulars of a new		
Company Secretary must be notified on form 288.		UK Postcode
> Director If any of the details for this	Name Clive Robert Morrogh JONES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 28 Barnes Avenue Westbrook Margate Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	CT9 5EQ	Address
	Date of birth 24/05/1956	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288.	Occupation Laundry Manager	Nationality
		Date of change = _ / /
		Date Clive Robert Morrogh JONES ceased to be director (if applicable)

Company Number - 226797		Current details	npany (continued)  Amended details	
-	or of the details for this are wrong, strike	Name Margaret Aílsa JONES	Name	
them to	them through and fill in the correct details in the "Amended details" column.	Address Cumbrae Church Hill Passage West Cork Eire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
		Date of birth 09/08/1923		
		Nationality British	UK Postcode	
Partic	lars of a new Director	Occupation Director	Date of birth	
	e notified on form		Nationality	
288.			Occupation	
			Date of change / /	
			Date Margaret Ailsa JONES ceased to be director (if applicable)	
			1	
-	of the details for this	Name Robert John Mckechnie SWAN	Name	
them to	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Dungriffin Road Howth Co Dublin Eire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
			·	
		Date of birth 01/03/1946		
		Nationality British	UK Postcode	
Particu	llars of a new Director	Occupation Discotor	Date of birth	
must b 288.	e notified on form	Occupation Director	Nationality	
200.			Occupation	
			Date of change / /	
			Date Robert John Mckechnie SWAN ceased to be director (if applicable)	

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 24,222	Number of shares issued
		Aggregate Nominal Value of issued shares £24,222.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 24,222	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £24,222.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Christopher CAGNEY		Name			
	Address		Address			reholder jointly owns this Iding with the following 1 Iders
Tait House 20 Laythorne Road Broadstairs					Shares t	ransferred by pher CAGNEY
	Kent CT10 3LZ		UK Postcode			
	Shares held Class Ordinary	Number <b>563</b>	Class	Number	Class	Number Date of transfer
>	Shareholder Name Katherine RUMBOLD		Name		"	
	Address 19 The Avenue Tiverton Devon	Shareholding with the shareholders  Near Tiventor  Shares transferred by Katherine PLIMPOLD		reholder jointly owns this Iding with the previous 1		
	EX16 4HP		Devon	14784	(tatiloi)	
	Shares held Class Ordinary	Number 563	UK Postcode EX. Shares held Class	Number	Class	Number Date of transfer
			! 	<u> </u>		
>	Shareholder Name Mr Clive Robert Morro JONES	gh	Name		,,	
			Address	:		
	Address 28 Barnes Avenue Westbrook Margate Kent CT9 5EQ					ransferred by Robert Morrogh
			UK Postcode	:	JONES	-
	Shares held Class Ordinary	Number <b>250</b>	Shares held Class	Number	Class	Number Date of transfer
				·		

Current details	Amended details	Shares transferred
Shareholder Name Mrs Margaret Ailsa JONES	Name	
	Address	
Address Cumbrae		Shares transferred by
Church Hill Passage West Cork		Mrs Margaret Ailsa JONES
Ireland	UK Postcode	_
Shares held Class Number		lumber Class Number Date of transi
Ordinary 11248		
Shareholder		
Name Rupert Bejamin Morrogh JONES	Name Robert Lupeat Mc	orrogh Jones
	Address	
Address Cumbrae Church Hill Passage West Ireland		Shares transferred by Rupert Bejamin Morrogh JONES
	UK Postcode	=
Shares held Class Number Ordinary 50	Shares held Class N	Number Class Number Date of trans
	<u> </u>	
Shareholder Name Penelope SHERIDAN	Name	
	Address	
A alaba a a	<u> </u>	
Address 9 Silver Street Chawbaga Bristol		Shares transferred by
		Shares transferred by Penelope SHERIDAN
9 Silver Street Chewhaena Bristol	UK Postcode	

#### Company Number - 226797

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name	:		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			_
Name			
Address			
UK Postcode			·

Current details	Amended details	Shares transferred
Shareholder Name Robert John Branch Mckechnie SWAN	Name	
Address Brumhilde, Dungriffin Ro	Address	
Howth Co Dublin		Shares transferred by Robert John Branch

**UK Postcode** Shares held

Class

Number 11548

Ireland

Shares held Class Ordinary

Mckechnie SWAN

Number Date of transfer

Class

Number



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details i (shown at 2 below). I end		n are correct as at the made-up-date of £15.
Signature	aus.	Date 13 / 1 _ / 2004.
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then  declaration to the addres		the Annual Return and the v.
2. Date of this return		
☐ This AR is made up to 13/1/2004	If you are makin	ng this return up to an earlier date, date here
	/-	_ /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		¥
		late earlier than 13th January 2005
please give the new date	here:	
	/_	_ /
4. Where to send this	form	
☐ Please return this form to	);	
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way	ON	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the reverse of the cheque?	filing fee with the	company number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any c Companies House to contact information that you give will be	you if there is a qu	-
Contact Name CLIVE JONES	•	ohone number <i>inc code</i> 843 <u>592188</u>
Address		number <i>if applicable</i>
KLAUNDRY UTD		
MARTH WOOD		
RANGCOLE KINV	DX e	exchange